

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, June 24, 2008 – 7:00p .m.**

Chairman Dwyer called the meeting to order.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolutions from the May 27, 2008 Board meeting.

County Clerk Nickolaus announced there was an error in the May 27, 2008 minutes. Page 3, Ordinance 163-O-009, second paragraph should read as follows:

Supervisor Schellinger moved to adopt Ordinance 163-O-009. Supervisor Wimmer seconded the motion. The Board was polled and twenty-five (25) votes were cast. Supervisor Zaborowski voted “no”. The rest, twenty-four (24) voted “aye”. The ordinance was adopted.

County Clerk Nickolaus announced all Supervisors received notice of two claims filed against the county.

Roll Call: Behrend, Brandtjen, Cummings, Dwyer, Falstad, Gundrum, Haukohl, Heinrich, Kolb, Meyer, Paulson, Pledl, Rolfs, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke, Zaborowski

The following Supervisors notified the Chairman they would be absent: Jeskewitz and Morris

Supervisor Jaske notified the Chairman she would be late.

Supervisor Hutton was absent.

Chairman Dwyer announced without objection we will move Health and Human Services Committee actions following Public Works and prior to the appointment of new members to the ADRC Board.

Supervisor Tortomasi moved to approve the May 27, 2008 minutes as corrected. Supervisor Ruf seconded the motion and it carried by a voice vote unanimously. The motion carried.

Supervisor Jaske arrived.

**Ordinance 163-O-011** was presented for action. (Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Parts Of Sections 7 And 8, T5N, R19E, Town Of Vernon, From The A-5 Mini-Farm And P-I Public And Institutional Districts To The R-1 Residential District (CZ-1671))

Supervisor Ruf moved to adopt Ordinance 163-O-011. Supervisor Yerke seconded the motion.

Supervisor Gundrum left the room.

The Board was polled and twenty-one (21) votes were cast. Supervisors Meyers, Rolfs, Cummings, Jaske, four (4) in all voted “no”. The rest, seventeen (17) voted “aye”. The ordinance was adopted.

Supervisor Gundrum returned.

**Ordinance 163-O-012** was presented for action. (Discontinue Yearly Revenues Generated From Parks And Retzer Nature Center To Walter J. Tarmann Fund)

Supervisor Ruf moved to adopt Ordinance 163-O-012. Supervisor Jaske seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 163-O-013** was presented for action. (Agree To Waive Renegotiation Of Existing Agreements Affecting The Veolia Emerald Park Landfill And The Veolia Emerald Park Landfill Western Horizontal Expansion)

Supervisor Ruf moved to adopt Ordinance 163-O-013. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 163-O-014** was presented for action. (Reallocation Of Interest Income To The Golf Course Fund)

Supervisor Ruf moved to adopt Ordinance 163-O-014. Supervisor Paulson seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 163-O-015** was presented for action. (Laying Out, Relocation And Improvement Of County Trunk Highway SR, Waukesha County Project, Project I.D. 2777-04-70, Jericho Court To North Avenue, City Of Brookfield And City Of Pewaukee, Waukesha County)

Supervisor Swan moved to adopt Ordinance 163-O-015. Supervisor Behrend seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 163-O-016** was presented for action. (Parking Regulation – CTH K)

Supervisor Swan moved to adopt Ordinance 163-O-016. Supervisor Rolfs seconded the motion. The Board was polled and twenty-two (22) votes were cast. Supervisors Pledl, Paulson and Gundrum, three (3) in all voted “no”. The rest, nineteen, voted “aye”. The ordinance was adopted.

**Ordinance 163-O-017** was presented for action. (Laying Out, Relocation And Improvement Of County Trunk Highway L, Waukesha County Project, Project I.D. 06-2380(13), CTH Y To CTH O, City Muskego, Waukesha County)

Supervisor Swan moved to adopt Ordinance 163-O-017. Supervisor Behrend seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 163-O-018** was presented for action. (Repeal And Recreate Waukesha County Code Of Ordinances To Abolish The Commission On Aging, To Delineate Certain Duties Of The Aging And Disability Resource Center, And To Establish The Aging And Disability Resource Center Advisory Board)

Supervisor Paulson moved to adopt Ordinance 163-O-018. Supervisor Cummings seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Paulson moved to accept the 2007 Annual Report Of The Department Of Senior Services. Supervisor Jaske seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The motion carried.

Supervisor Haukohl moved to confirm the appointment of Steve Schoepke To The Airport Commission. Supervisor Paulson seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Kathleen Cummings To The Waukesha Housing Authority. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointments 163-A-018 through 163-A-030 William Zaborowski; C. Scott Johnson; Lawrence Weidmann; John Curtis, Sr.; Patricia B. Hansen; Nancy Pagels; Julie Turkoske; Lorraine A. Lee; Glenn M. Lee; Dennis Farrell; William G. Graham; Jennifer Goetz and Sandy Wolff To The New Aging Disability Resource Center (ADRC) Advisory Board. Supervisor Heinrich seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The appointments were confirmed.

**Ordinance 163-O-019** was presented for action. (Create One Position Of Criminal Justice Collaboration Coordinator And Abolish One Position Of Programs And Projects Analyst)

Supervisor Schellinger moved to adopt Ordinance 163-O-019. Supervisor Falstad seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 163-O-020** was presented for action. (Ratification Of 2008-2009-2010 Wisconsin Professional Police Association Collective Bargaining Agreement)

Supervisor Schellinger moved to adopt Ordinance 163-O-020. Supervisor Wimmer seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Falstad moved to adjourn to Tuesday, July 22, 2008 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:37 p.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk